

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2010
Secretary of State

Entity Name: CANON H. BAXTER LIEBLER FOUNDATION, INC.

Current Principal Place of Business:

6510 S.W. 93 AVENUE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6510 S.W. 93 AVENUE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 31-1542730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILIAN, DAVID P ESQ.
2525 PONCE DE LEON
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MILIAN, DAVID P ESQ.
7575 SW 115 STREET
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

03/30/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIEBLER, ROBERT F SR
Address: 6510 S.W. 93 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: VSD
Name: LIEBLER, JANICE R
Address: 6510 S.W. 93 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: D
Name: MILIAN, DAVID P
Address: 7575 SW 115 STREET
City-St-Zip: MIAMI, FL 33156

Title: D
Name: BODE, MARTHA
Address: 3425 NW 3RD ST
City-St-Zip: MIAMI, FL 33125

Title: D
Name: LIEBLER, MATHEW B
Address: 7721 PICKERING DR
City-St-Zip: CHARLOTTE, NC 28213

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT FRANCIS LIEBLER, SR

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date